

Call in Number: 1-346-248-7799

Meeting ID: 871 3064 6984

Passcode: 761294

LHA Board Room

2000 San Francisco Avenue

Laredo, Texas 78040

Monday, May 18, 2026

10:00 A.M.

Board of Directors

Cynthia Mares, President
Silvia Madrid, Vice President
Joe E. Aranda, Director

Yolanda Santos, Director
Myrna P. Flores, Director

The Board of Directors will convene for a Board meeting to discuss the following matters.

A-26-R-2

Minutes

May 18, 2026

1. CALL TO ORDER

Ms. Cynthia Mares, President, called the meeting to order at 12:41 p.m.

2. ROLL CALL AND DECLARATION OF QUORUM

Ms. Jennifer Barrientos, Executive Director, proceeded with the roll call, and Ms. Cynthia Mares, President, declared a quorum.

3. CITIZENS COMMENTS

This is the opportunity for visitors and guests to address the Board of Commissioners on any issue. The Board may not discuss any presented issue, nor may any action be taken on any issues at the time. There will be a 3-minute limitation per speaker. (Texas Attorney General Opinion-JC-0169)

No Citizens Comments.

4. APPROVAL OF MINUTES

A. Approval of Minutes for the Board of Directors meeting on February 23, 2026.

Mr. Joe E. Aranda, Director, moved to approve the minutes for the Board of Directors meeting on February 23, 2026. Mrs. Silvia Madrid, Vice-President, seconded the motion; motion carried.

5. CONSENT AGENDA

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a commissioner.

- A. Consideration to ratify the authorization of the Executive Director to extend the contract with Airstream Professional Misting Systems for an additional year, as allowable by Contract No. 2023-0412-1 Landscaping & Ground Maintenance, effective April 12, 2026, through April 11, 2027. This represents the fourth year of the contract maximum of five years.**
- B. Consideration to authorize the Executive Director to extend the contract with Architect's Plus**

for an additional year, as allowable by Contract No. 2022-0516-2 Architectural & Engineering Services, effective May 16, 2026, through May 15, 2027. This represents the fifth year of the contract maximum of five years.

- C. Consideration to authorize the Executive Director to extend the contract with Redline Architecture for an additional year, as allowable by Contract No. 2022-0516-4 Architectural & Engineering Services, effective May 16, 2026, through May 15, 2027. This represents the fifth year of the contract maximum of five years.
- D. Consideration to authorize the Executive Director to extend the contract with Able City for an additional year, as allowable by Contract No. 2022-0516-3 Architectural & Engineering Services, effective May 16, 2026, through May 15, 2027. This represents the fifth year of the contract maximum of five years.
- E. Consideration to accept into public record the Housing Authority of the City of Laredo Audited Financial Statements for Fiscal Year Ending March 31, 2025.
- F. Consideration to renew the contract for off-duty police officers.
- G. Consideration to award RFP No. LHA 2026-0313-1 General Legal Counsel Services and authorize the Executive Director to finalize negotiations and contract with the selected firm(s), as recommended by staff.
- H. Consideration to award RFP No. LHA 2026-0313-2 Specialized Legal Services and authorize the Executive Director to finalize negotiations and contract with the selected firm(s), as recommended by staff.
- I. Consideration and possible action regarding the Permanent Supportive Housing project (City of Laredo HOME-ARP Grant) and authorizing the Executive Director to proceed with procurement of this project.

Mr. Joe E. Aranda, Director, moved to approve all items under the Consent Agenda, Item 5A through Item 5I. Ms. Yolanda Santos, Director, seconded the motion; motion carried.

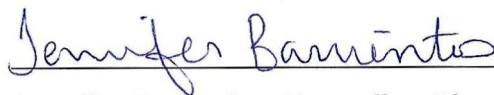
6. ADJOURNMENT

Mr. Joe E. Aranda, Director, moved to adjourn the meeting. Mrs. Silvia Madrid, Vice-President, seconded the motion; motion carried.

Meeting adjourned at 12:43 p.m.



Cynthia Mares, President



Jennifer Barrientos, Executive Director